

Santa Fe County Lodgers Tax Advisory Board (LTAB)
Thursday, December 8, 2016, 9:00 am

**Santa Fe County Administration Building,
Legal Conference Room, 2nd Floor
Santa Fe, New Mexico**

Regular Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Announcements
- V. Approval of November 15, 2016 Regular Meeting Minutes (Action Item)
- VI. Presentations:
 - 1. Global Running Culture, Inc., for the 2016 Santa Fe Thunder Half Marathon. Joseph Karnes, Director
 - 2. Santa Fe Independent Film Festival. Liesette Paisner, Festival Director TENTATIVE- Awaiting Confirmation-
- VII. Financial Report
Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)
- VIII. Advertising Agency
 - A. Advertising Agency Report - HK Advertising by Dave Hayduk
- IX. Administrative
 - A. Next Meeting Date and Location

Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).